PROCEEDINGS OF THE METROPOLITAN PLANNING ORGANIZATION OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JULY 5, 2005.

## **ATTENDANCE**

**COUNCIL:** Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

**ABSENT:** Randy Menard – Chair (District 9), Louis C. Benjamin, Jr. (District 4)

**COUNCIL STAFF:** Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk) and Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CFO), Gail Smith (Director of Administrative Services), Eleanor Bouy (Director of Planning, Zoning and Codes), Terry Huval (Utilities Director), Melanie Lewis (Director of Community Development), Tom Carroll (Public Works Director), Pat Ottinger (Legal Counsel), Tony Tramel (Director of Transportation)

## **COMMENCEMENT**

(TAPE 1)(SIDE B)(296) AGENDA ITEM NO. 1: Call to order.

Vice Chair Stevenson called the Metropolitan Planning Organization Meeting of July 5, 2005 to order.

## RESOLUTION

(TAPE 1)(SIDE B)(297) <u>AGENDA ITEM NO. 2</u>: <u>R-001-2005(MPO)</u> A resolution of the Metropolitan Planning Organization (MPO) for the Lafayette urban area, authorizing the filing of an application with the Louisiana Department of Transportation and Development under the 2005 Transportation Enhancement Program for the Camellia Green bicycle connector and roadway buffer, motion to adopt by Mouton, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Broussard, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin, Menard

ABSTAIN: None

Motion was unanimously approved

Carroll explained that this is for permission to apply for an enhancement grant through DOTD for additional funding for Camellia Green for the bikeways. This is the same application made last year; however, funds were not received. Right now, initial funding is available for sound abatement and the Miles Perret Foundation has been notified of a \$762,000 grant to do work in that area. A partnership between the Miles Perret Foundation and LCG is being considered.

## **ADJOURN**

(TAPE 1)(SIDE B)(337) There being no further business to come before the MPO, Vice Chair Stevenson declared the meeting adjourned.

NORMA A. DUGAS, CLERK LAFAYETTE CITY-PARISH COUNCIL